



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle,
Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352
Email: innogroup@gmail.com Website: www.islconsulting.in

February 04, 2025

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.

Scrip Code: 511609 **ISIN; INE569B01022**

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on Tuesday, February 4, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e., on **Tuesday, February 4, 2025, from 03:00 P.M. to 03:40 P.M.** at the registered office of the Company, inter alia, has:

1. Considered and approved the Un-Audited Standalone Financial Results for the quarter and nine month ended on December 31, 2024 along with the Limited Review Report thereon, with unmodified opinion, as per Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. Considered and approved Notice of the Upcoming 2nd Extra Ordinary General Meeting of the Company to be held on Friday, February 28, 2025 at 3:00 PM.
3. Decided to convene the 2nd Extra Ordinary General Meeting of the Members of the Company on **Friday, February 28, 2025 at 3:00 PM** through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).
4. The date of closure of register of members and Share transfer books (i.e., Book Closure) of the Company will be commence from Sunday, February 23, 2025 to Friday, to February 28, 2025 and cut-off date for the purpose of E-voting and E-voting period for the purpose of 2nd Extra Ordinary General Meeting of the Company will be Friday, February 21, 2025.



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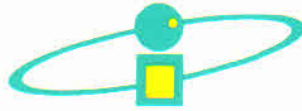
5. Appointment of CS Keyur J. Shah, Practicing Company Secretary as Scrutinizer for the upcoming Extra Ordinary General Meeting of the Company to be held on Friday, February 28, 2025 at 3:00 PM.
6. Appointment of National Securities Depository Limited (NSDL) for the purpose of providing E-Voting facility to the members of the Company and providing Video Conferencing (VC) or other Audio-Visual Means (OAVM) facility for the upcoming Extra Ordinary General Meeting to be held on Friday, February 28, 2025 at 3:00 PM.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987



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Statement of Standalone Unaudited Financial Results For The Quarter and Half Year Ended On December 31, 2024

(In Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-24 Unaudited	30-Sep-24 Unaudited	31-Dec-23 Unaudited	31-Dec-24 Unaudited	31-Dec-23 Unaudited	31-Mar-24 Audited
I	Income						
	Revenue from Operations	422.796	769.883	543.496	1738.057	1014.450	2420.558
	Other Income	0.634	11.971	16.994	15.016	18.183	19.828
	Total Income	423.429	781.853	560.490	1753.074	1032.634	2440.386
II	Expenses						
	Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
	Purchases of stock-in-trade	533.358	700.071	594.746	1712.679	1104.635	2595.275
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	49.168	24.466	-235.233	-19.547	-589.319	-641.042
	Employee benefits expense	13.816	11.134	11.940	36.345	34.314	46.331
	Finance Costs	0.126	0.000	0.000	5.160	0.000	0.030
	Depreciation, depletion and amortisation expense	0.574	0.875	2.620	2.325	7.589	8.909
	Other expenses				0.000		
	Communication Expenses	0.082	0.138	0.081	0.220	0.270	0.525
	Legal & Professional fees	1.215	1.367	1.535	5.950	5.533	14.948
	Rates and Taxes	0.032	0.000	0.337	0.271	2.094	0.315
	Rent	0.540	0.540	0.513	1.637	1.539	2.052
	Legal & Registration Expenses	0.000	0.000	0.000	0.000	0.000	0.039
	Other Expenses	1.812	1.992	1.633	4.648	9.245	26.423
	Total expenses	600.724	740.584	378.172	1749.688	575.900	2053.805
III	Profit / (Loss) before exceptional tax items (I-II)	-177.295	41.269	182.318	3.386	456.734	386.581
IV	Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
V	Profit/(Loss) before tax (III-IV)	-177.295	41.269	182.318	3.386	456.734	386.581
VI	Tax expense						
1	Current Tax	0.000	15.013	0.000	15.013	0.000	78.024
2	Deferred Tax	0.000	0.000	0.000	0.000	0.000	-1.222
VII	Total Tax Expense	0.000	15.013	0.000	15.013	0.000	76.802
VIII	Profit / (Loss) for the period from continuing operations (V-VII)	-177.295	26.256	182.318	-11.628	456.734	309.779
IX	Profit/ (Loss) from discontinuing operations before tax	0.000	0.000	0.000	0.000	0.000	0.000
X	Tax expense of discontinuing operations	0.000	0.000	0.000	0.000	0.000	0.000
XI	Profit/ (Loss) from discontinuing operations (after tax) (IX-X)	0.000	0.000	0.000	0.000	0.000	0.000
XII	Profit/ (Loss) for the period (VIII+XI)	-177.295	26.256	182.318	-11.628	456.734	309.779
XIII	Other Comprehensive Income (OCI) net of taxes	0.000	0.000	0.000	0.000	0.000	0.000
XIV	Total Comprehensive Income for the period (XII+XIII) (Comprising Profit (Loss) and other Comprehensive Income for the period)	-177.295	26.256	182.318	-11.628	456.734	309.779

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XV	Paid up Equity Share Capital (Face Value Rs. 5/-)	1200.000	1200.000	1200.000	1200.000	1200.000	1200.000
XVI	Earnings per Equity Share (For Continuing Operations)						
(a)	Basic	-0.739	0.109	0.760	-0.048	1.903	1.291
(b)	Diluted	-0.739	0.109	0.760	-0.048	1.903	1.291
XVII	Earnings per Equity Share (For Discontinued Operations)						
(a)	Basic	0.000	0.000	0.000	0.000	0.000	0.000
(b)	Diluted	0.000	0.000	0.000	0.000	0.000	0.000

For and on behalf of the board,
ISL Consulting Limited


Ankit J. Shah
Managing Director
(DIN: 02695987)



Date: February 4, 2025
Place: Ahmedabad

LIMITED REVIEW REPORT

To
The Board of Directors
ISL Consulting Limited

We have reviewed the accompanying statement of unaudited financial results of **ISL Consulting Limited** for the period ended 31st December, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountant of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: - February 04, 2025

Place: - Ahmedabad

For Bihari Shah & Co.
Chartered Accountants
FRN: - 119020W

Kunal T. Sanghavi
Partner
Membership Number: 173487
UDIN: - 25173487BMGYWG8170